

INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION
Minutes of the Thirty-Third General Assembly
Clark Freeport, Philippines, 9:00 am Sunday, 18 October 2009

ADMINISTRATION

Executive Council Present:

IPSC President	Mr. Nick Alexakos
IPSC Gen. Secretary	Mr. Alain Joly
IPSC Secretary	Mr. Vince Pinto
IPSC Treasurer	Mr. Ren Henderson
IROA President	Mr. Dino Evangelinos
IROA Vice-President	Mr. Juergen Tegge

1) IPSC Secretary to present a list of voting Regions and proxies

Regions Represented By Delegates (voting and *non-voting*): 13

Australia	Mr. Gareth Graham
Czech Republic	Mr. Milan Trkjula (Alternate)
Denmark	Mr. Tim Andersen
France	Mr. Alain Joly (Alternate)
Germany	Mr. Juergen Tegge (Alternate)
Greece	Mr. Ioannis Anastasiou
<i>Kuwait</i>	Mr. Tariq Al-Ablani (Alternate)
Netherlands	Mr. Kees Guichelaar
Singapore	Mr. Matthew Lee (Alternate)
South Africa	Mr. Adnaan Jacobs
United Kingdom	Mr. Graham Gill
United States	Mr. Michael Voigt
<i>Uruguay</i>	Mr. Juan Jose Diaz

Voting Regions – Represented by a delegate or a proxy (43):

Regions voting (11) by delegate present: Australia, Czech Republic, Denmark, France, Germany, Greece, Netherlands, Singapore, South Africa, United Kingdom, United States.

Regions voting (32) by written proxy: Argentina, Aruba, Barbados, Belgium, Brazil, Bulgaria, Canada, Chile, Colombia, Ecuador, Hong Kong, Hungary, Ireland, Israel, Italy, Japan, Macau, New Zealand, Norway, Papua New Guinea, Portugal, Puerto Rico, Romania, Serbia, Slovenia, Sweden, Switzerland, Thailand, Trinidad & Tobago, Ukraine, Venezuela, Zimbabwe.

Voting Regions – Unrepresented (9):

Regions with no representation: Austria, Estonia, Finland, Lithuania, Philippines, Poland, Russia, Spain, Sri Lanka.

2) IPSC President to appoint two tellers

Mr. Adrie De Bot (NED)

Mr. Georges Theriault (CAN)

3) IPSC Executive Council Reports

IPSC President

Welcome to the 33rd Annual General Assembly of the International Practical Shooting Confederation.

Let me begin by thanking the PPSA for hosting this General Assembly and for taking the lead in the historic first ever Level IV Australasia 3-Gun Championship in spite of the recent dramatic events from Mother Nature.

I am pleased to report that last year we continued our upward trend across most all areas. Although memberships continue to rise, the pace has somewhat slowed. However, Level III match activity remains high. Every year we keep adding more Regions, more members, and more matches.

We have often said that IPSC shooters, IPSC officials, and IPSC competitions are the best in the world. But how does this happen? It happens because of people. People who are dedicated, who have strong commitment and who, in some cases, sacrifice huge amounts of time and effort year in and year out for this sport.

The very foundation of IPSC is built on and depends on this strong core of men and women volunteers.

Because we are a volunteer organization, we are wholly dependent upon the generosity of the thousands of hours of time and work that amazing people contribute to making IPSC shooting viable, strong, relevant, and fun.

Although volunteers may offer their support and assistance for a variety of reasons, ultimately volunteers continue to give freely of their time if there is a sense of satisfaction that their efforts are meaningful to the organization and if they receive the respect and hopefully the recognition that their efforts deserve. They freely volunteer not only to sustain but to enhance and advance the sport of practical shooting.

We need to be mindful that it will remain this way for the future if our men and women volunteers continue to find satisfaction in their contributions. We must also strengthen our ability to bring in new volunteers that have the same passion and same level of commitment of today's men and women.

Men and women volunteer their time because of the love of the sport, but the key to sustaining this passion is through respect and appreciation. Nothing can undermine the spirit faster than being overworked or under appreciated.

On behalf of IPSC, I want to thank ALL the outstanding volunteers in every Region who have worked in countless ways throughout the years. We absolutely would not be here without you and very much appreciate your work.

I want to thank all the Regional Directors for their important role and distinguished achievements.

I want to thank the Executive Council for their efforts and unselfish commitment:

General Secretary - Mr. Alain Joly
Treasurer - Mr. Ren Henderson
Secretary - Mr. Vince Pinto
IROA President - Mr. Dino Evangelinos
IROA Vice-President - Mr. Juergen Tegge

I am also proud of the members of the President's Council whose teamwork, focus, and clarity keep us on track.

Mr. Tim Andersen (DEN)
Mr. Michael Voigt (USA)
Mr. Myro Lopez (PHI)
Mr. Victor Ferrero (ECU) apologies
Mr. Neil Beverley (GBR) apologies
Mr. Bob Chittleborough (GBR) apologies
Mr. Luiz Frota (BRA) apologies

I want to thank the members of the various committees for their work and thoughtful deliberations and thank our webmaster, Mr. Ian Fachie, who year in and year out manages our web site and Mr. Chris Zielinski for his continuing work with WinMSS and ICS.

Thank all of you for helping to make IPSC the best, the most exciting, and the most respected shooting federation in the World.

DVC
Nick Alexakos
IPSC President

Other individual verbal reports were given by each Executive Council member.

4) Introduction of, and brief report from, each Regional delegate

Each Regional Director spoke briefly about the latest news from their respective Regions.

5) Approval of the minutes of the Thirty-Second IPSC General Assembly

1. Motion:

That the minutes of the previous Assembly held in Bali, Indonesia on 25 October 2008 as circulated to Regions be accepted.

Moved: USA

Seconded: Netherlands

Carried: For-43 Against-0 Abstain-0

6) IPSC Treasurer's Report and approval of the previous year's accounts

2. Motion

That the 2008 accounts as circulated to Regions be accepted.

Moved: Denmark

Seconded: UK

Carried: For-43 Against-0 Abstain-0

7) Appointment of an auditor

3. Motion:

That the chartered accounting firm of Fleischer Associates LLP, Chartered Accountants, be appointed as Auditors for financial year 2009.

Moved: Netherlands

Seconded: Denmark

Carried: For-43 Against-0 Abstain-0

8) Parliamentary procedure - Motion to Amend

IPSC recognizes that Regional Directors may not always be able to attend the General Assembly. Therefore, IPSC allows Regions to register their votes by written proxy. We wish to protect this right and not have them removed by a simple 'Motion to Amend' which would invalidate the proxy vote.

4. Motion:

That any Motion to Amend require a two-thirds majority vote of the Assembly.

Moved: France

Seconded: Germany

Carried: For-40 Against-2 Abstain-1

9) Regional Development Director's Report

A report was given by Chairman Vince Pinto on the work of the committee, which is comprised of Sarath De Zoysa (SRI), Chepit Dulay (PHI), Victor Ferrero (ECU) Fritz Gepperth (GER), Dimitri Tzimas (GRE) and Rico Viljoen (NAM).

10) Ratification of Regions provisionally accepted by the IPSC Executive Council

5. Motion

That Guyana be provisionally accepted for one year.

Moved: Netherlands

Seconded: Germany

Carried: For-43 Against-0 Abstain-0

6A. Motion

(United Kingdom motion) That as the Isle of Man already has a recognized affiliated Regional Directorate in the UKPSA (a fact confirmed by the IPSC Secretary as recently as the 22 April 2006), this Assembly confirms that the IPSC Executive Council should not have accepted the recent application for affiliation from a separate organization and must deal with this matter as a further application for affiliation under Section 5.7 of the IPSC Constitution. Furthermore, if there is a separate Motion on the Agenda of this Assembly to the effect that the Isle of Man be provisionally accepted for affiliation, such Motion shall be withdrawn.

Moved: UK

Seconded: USA

Denied: For-2 Against-40 Abstain-1

6B. Motion

That Isle of Man be provisionally accepted for one year.

Moved: Netherlands

Seconded: Greece

Carried: For-41 Against-1 Abstain-1

7. Motion

That Kuwait be provisionally accepted for one year.

Moved: Greece

Seconded: Denmark

Carried: For-43 Against-0 Abstain-0

11) Final acceptance of Regions previously accepted provisionally by the IPSC Assembly

8. Motion

That China be definitively accepted.

Moved: Singapore

Seconded: Germany

Denied: For-5 Against-34 Abstain-4

China remains a provisional member.

9. Motion

That Egypt be definitively accepted.

Moved: South Africa

Seconded: France

Carried: For-43 Against-0 Abstain-0

10. Motion

That Kazakhstan be definitively accepted.

Moved: South Africa

Seconded: Czech Republic

Carried: For-43 Against-0 Abstain-0

11. Motion

That Netherlands Antilles be definitively accepted.

Moved: Netherlands

Seconded: Denmark

Carried: For-43 Against-0 Abstain-0

12. Motion

That Saint Lucia be definitively accepted.

Moved: South Africa

Seconded: Germany

Carried: For-43 Against-0 Abstain-0

The Assembly welcomes the newly accepted Regions and wishes them the best of success. The IPSC Secretary advised that as none of the Regions definitively accepted are in a voting position, overall voting numbers will not change.

12) Declaration of vacant Regions when more than ninety days in arrears

Our records show the following Regions are in arrears and risk becoming declared vacant. If there is any question concerning this situation, please contact the IPSC office immediately (Section 10.8 of the Constitution)

13. Motion

That Costa Rica be declared vacant if not in good standing by 31st December, 2009. (requires 3/4 vote)

Moved: Netherlands

Seconded: South Africa

Carried: For-43 Against-0 Abstain-0

14. Motion

That Croatia be declared vacant if not in good standing by 31st December, 2009. (requires 3/4 vote)

Moved: South Africa
Seconded: France
Carried: For-43 Against-0 Abstain-0

15. Motion withdrawn

16. Motion withdrawn

17. Motion

That Nicaragua be declared vacant if not in good standing by 31st December, 2009. (requires 3/4 vote)

Moved: South Africa
Seconded: Australia
Carried: For-43 Against-0 Abstain-0

18. Motion

That Panama be declared vacant if not in good standing by 31st December, 2009. (requires 3/4 vote)

Moved: South Africa
Seconded: Netherlands
Carried: For-43 Against-0 Abstain-0

19. Motion

That Peru be declared vacant if not in good standing by 31st December, 2009. (requires 3/4 vote)

Moved: South Africa
Seconded: France
Carried: For-43 Against-0 Abstain-0

13) Annual Regional Status recognition

The IPSC President presented awards to the following Regions in recognition of their performance for the 2008 calendar year:

Top Three Regions Overall:	1 st	Philippines
	2 nd	Brazil
	3 rd	Germany

Most Improved Region: Bulgaria

ORGANIZATION

14) IROA Executive Committee Report

IROA President Dino Evangelinos gave an updated report to the Assembly.

15) COF Committee Report

Committee member Dimitri Tzimas gave an updated report to the Assembly. IPSC President reported that an on-line automated match sanctioning system was in development.

16) Seminar Service Committee Report

Committee Chairman Daan Kemp gave an updated report to the Assembly.

17) Orientation and Safety Director's report

IPSC President thanked Des Lilley and Sue Young for the outstanding work on this document.

18) IPSC Cuddle Bear report

IPSC President reported that the Cuddle Bear program will be under review at the next Council meeting.

19) Rifle Technical Director's report

Mr. Tim Andersen gave an update to the Assembly.

20) Shotgun Technical Director's report

No report was available.

21) Handgun Technical Director's report

Mr. Vince Pinto gave an update to the Assembly.

22) Production Division magazine capacity and IPSC Mini-Target

20. Motion

That the IPSC General Assembly discuss Motion 21 and Motion 22, two proposed amendments to IPSC rules, notwithstanding that this is not an Assembly held in conjunction with a World Championship (requires 2/3 vote).

Moved: Denmark

Seconded: France

Carried: For-34 Against-9 Abstain-0

21. Motion

That with effect from 1 January 2010, the IPSC Executive Council be authorized to amend the Production Division rules as follows:

Point 8: Maximum magazine length -- No

Point 9: Maximum ammunition capacity -- Yes, see below

Point 19.2: Magazines accessible to a competitor during a COF must not contain more than 15 rounds at the Start Signal.

Point 20.1: Aftermarket magazines are permitted, subject to 19.2 above.

Moved: Denmark

Seconded: France

Carried: For-30 Against-13 Abstain-0

22. Motion

That with effect from 1 January 2010, a mini version (approximately 2/3 size) of the IPSC Target be approved, and that Rule 4.2.1 be amended as follows:

4.2.1 There are two sizes of paper targets approved for use in IPSC Handgun matches (see Appendix B). The two sizes must not be included together in the same stage.

Moved: Germany

Seconded: France

Carried: For-37 Against-4 Abstain-2

23) 357SIG

23. Motion

That the concession permitting 357SIG to qualify as an approved caliber for Major in Standard Division, subject to achieving the applicable minimum power factor, be extended until 31 December 2011.

Moved: Denmark

Seconded: Australia

Carried: For-42 Against-1 Abstain-0

24) Action Air Rule Book and Crossover Proficiency Test

24. Motion

That the 2010 Action Air Rule Book be adopted.

Moved: Denmark

Seconded: Greece

Carried: For-41 Against-1 Abstain-1

25. Motion

That the Action Air Crossover Proficiency Test be adopted.

Moved: France

Seconded: Netherlands

Carried: For-42 Against-1 Abstain-0

25) IPSC Scoring Programs

26. Motion

(United Kingdom motion) That all current and future mandatory scoring systems be available to all Regions free of charge as part of their membership to IPSC.

Moved: France

Seconded: Netherlands

Carried: For-41 Against-0 Abstain-2

The IPSC President pointed out there are no mandatory scoring systems in IPSC.

COMPETITIONS

26) 2009 African Handgun Championship update, South Africa

A brief report was given by South Africa Regional Director.

27) 2010 European Handgun Championship update, Serbia

Brief reports were given by the IPSC President and General Secretary..

28) 2010 Australasia Handgun Championship update, Malaysia/Singapore

Brief reports were given by IPSC Singapore Deputy Regional Director Matthew Lee and was followed by a presentation by Mr. Faizal Hussin of the Johor Clay Target Shooting Association.

29) 2010 Latin American Handgun Championship update, Argentina

A brief report was given by the IROA President.

30) 2010 African 3-Gun Championship update, South Africa

The match was cancelled by the South Africa Regional Director and will be postponed to another time.

31) 2010 Pan-American Shotgun Championship update, United States

A brief report was given by United States Regional Director. The match will be hosted the month of July in Nashville, Tennessee.

32) 2010 Pan-American Rifle Championship venue

27. Motion -- withdrawn

33) 2011 World Shoot XVI update, Greece

A brief report was given by Greece Regional Director. The match will be held in October.

34) 2012 African Handgun Championship venue

A brief report was given by South Africa Regional Director on behalf of IPSC Zimbabwe.

28. Motion

That the 2012 African Handgun Championship be hosted in the Region to be determined by vote of this Assembly (African Regions only to vote).

Moved: South Africa

Seconded: Netherlands

Carried: For-2 Against-0 Abstain-0

Zimbabwe was acclaimed.

35) 2012 Pan-Am Handgun Championship venue

A brief report was given by the IROA President on behalf of IPSC Paraguay.

29. Motion

That the 2012 Pan-Am Handgun Championship be hosted in the Region of Paraguay (Pan-Am Regions only to vote).

Moved: France

Seconded: Netherlands

Carried: For-2 Against-0 Abstain-0

36) 2012 European Shotgun Championship venue

30. Motion – withdrawn

37) 2012 European Rifle Championship venue

A brief report was given by the IPSC President on behalf of IPSC Bulgaria.

31. Motion

That the 2012 European Rifle Championship be hosted in the Region to be determined by vote of this Assembly (European Regions only to vote).

Moved: Denmark

Seconded: Netherlands

Carried: For-2 Against-0 Abstain-0

Bulgaria was acclaimed.

38) 2012 Australasia Shotgun Championship venue

32. Motion – withdrawn

39) 2012 South East Asian Championship venue

33. Motion – withdrawn

GENERAL

40) Date and place of next IPSC Assembly

34. Motion

That the 2010 General Assembly be held in conjunction with the competition to be determined by vote of this Assembly.

Moved: South Africa

Seconded: France
Carried: For-43 Against-0 Abstain-0

The European Handgun Championship in Serbia was acclaimed.

ANY OTHER BUSINESS

Non-binding proposed actions for Assembly discussion and direction.

41) Deletion of Modified Division in Shotgun in 2012

The removal in 2012 of Shotgun Modified Division was discussed.

42) Deletion of Modified Division in Handgun in 2012 and the addition of a classic Standard Single Stack Division in 2012

The removal in 2012 of Handgun Modified Division and the addition in 2012 of a Classic Single Stack Division was discussed.

IPSC Rifle was asked to evaluate the 2/3 size target and report to the General Assembly.

ADJOURNMENT

35. Motion

That the 2009 IPSC Assembly be adjourned.

Moved: USA

Seconded: Greece

Carried: For-43 Against-0 Abstain-0